

**LEGAL & LEGISLATIVE COMMITTEE MEETING MINUTES
DECEMBER 4, 2018**

SIGN IN

**BOB PICKERELL
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
ANDY MATHES**

**WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
PAUL JACKSTADT
NIKKI PETRILLO**

Alderman Pickerell called the Legal & Legislative Committee Meeting to order.

Pickerell stated that he has had a meeting with the attorney and the committee members and we have decided to leave the Ordinance as stated for the gaming machines.

Pickerell stated that next we will discuss an Ordinance to raise \$25,000 the minimum cost of a public improvement subject to competitive bidding and turned over to Juneau.

Juneau stated it will help with the bidding process for the City, if under \$25,000 the City will not have to have the formal bidding process.

MOTION By Pickerell, second by Williams to approve an Ordinance to raise \$25,000 the minimum cost of the public improvement subject to competitive bidding. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Davis to adjourn the Legal & Legislative Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

MOTION By Pickerell, second by Davis to reconvene the Legal & Legislative Committee Meeting. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by McDowell to go into closed session.

MOTION By Pickerell, second by Williams to come out of closed session. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Williams to adjourn the Legal & Legislative Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**Attest
Judy Whitaker
City Clerk**